

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

June 09, 2009

Regular Meeting

Call to Order at 5:39pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Gail Neidling, Surveillance
Cyndi Henderson, Internal Audit Manager
Andrea Cowles, Licensing Manager

Agenda

Motion made and carried to approve agenda with New Business added: a.
Request from Gaming Board of Directors.

Minutes

Motion made and carried to approve GRC minutes of May 26, 2009 regular meeting on June 09, 2009 as presented.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls - Motion made and carried to record phone poll of June 8, 2009 in the minutes of June 9, 2009 for a license hearing to be held on June 10, 2009 in the Tribal Courtroom at 9:00 am.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of NIGC training in Green Bay and contacts made. Excellent training and presenters. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Work schedule discussed and meetings he will be able to attend. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of current R&E report ending May 31, 2009. Review of training attended in Green Bay. Insight to how the FBI and other US government agencies work with tribes to help with rules and regulations of the federal government. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Gail Neidling. Presented Monthly Surveillance Department Report for May, 2009, from Tom Gould, Surveillance Manager, After review a motion was made and carried to accept the written and verbal report from Surveillance.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit department. After review and discussion a motion was made and carried to accept verbal and written report.
- c. Licensing-Andrea Cowles. Presented Licensing Statistics for May, 2009; and job descriptions for review. Presented 10 Key Licenses and 4 Non Key Licenses for approval. After review and discussion; a motion was made and carried to accept verbal and written report. After review of Key Licenses; a motion was made and carried to approve Key License(s) #5332; # 5328; #5342; #5324; # 5344; #5369; #5350; #5319; #5333 and #5314. After review of Non Key Licenses; a motion was made and carried to approve Non Key License(s) #5325; #5337; #5348 and #5367.
- d. Director- Vince Cook. Presented Regulatory Director's Report. After review and discussion, a motion was made and carried to accept Director's report.

Correspondence – none.

Old Business – none.

New Business/Priority Business

- a. Gaming Board of Director's Request. Request to support a change in the Gaming Regulations that would allow Team Member gaming. A motion was made to support this request; after review and discussion the motion was not carried for lack of support. A motion was then made and carried for the Chairperson to forward correspondence to Gaming Board with the results of this request.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting – 911 Spring St, - 5:30 pm, - *June 23, 2009 **(changed from June 25, 2009).*
- Work Session – GBOD – June 20, 2009 – 10:00 am – OCR
- Work Session – TMICS – June 15, 2009 – 4:00pm – 911 Bldg.
- License Hearings – June 10, 2009 – 9:00 am – Tribal Courtroom.
- Work Session – Tribal Council – June 13, 2009 – 2:00 pm – Gov't Bldg.

Adjourn

Motion made and carried to adjourn meeting at 8:38pm.

These minutes have been read and approved at the Regular Scheduled meeting on June 23, 2009.